## SCREENING PANEL MEETING MINUTES of the BOARD OF NURSING 301 SOUTH PARK AVENUE, HELENA MT SKYPE MEETING 9:00 A.M. TO CONCLUSION August 25, 2020

1. <u>Call To Order</u> – Establish Quorum - Roll Call of Board Members and Staff Present (00:00:05)

MEMBERS PRESENT Yolonda Schulz, LPN, Chairperson

Sharon Sweeney Fee, RN Sarah Spangler, RN Lisa Stricker, APRN

**Tom Glover, Public Member** 

STAFF PRESENT Michele Peterson-Cook, Department Counsel

Sara Hansen-Baiamonte, Department Counsel Heidi Kaufman, Lead Compliance Specialist

- 2. Approval and Tentative Modification of Agenda Order (00:01:32)
- 3. Review Minutes (00:02:20) No changes/corrections noted
- 4. Public Opportunity to Comment (00:02:33)

The presiding officer read the statement of public participation. No members of the public were in attendance.

- 5. <u>Legal Report</u> (00:03:11) Complaint Register (Do not say names)
- 6. <u>Panel Action</u> (00:05:17)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 8 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

- 7. Review of Complaints (00:06:15)
- 8. Adjourn to open session (01:38:13)
- 9. <u>Summary of Disposition of Complaints</u> (01:38:16)

Cases dismissed 3
Cases for reasonable cause findings 5

10. Adjourn (01:38:48)